

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, April 15, 2021
7:00 PM

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PUBLIC RESPONSE TO RESOLUTIONS

An opportunity for members of the public to comment or offer questions on the resolutions before the Board.

NEW BUSINESS

1. **Proposal:** The Board is asked to consider a resolution to approve a proposal from three outside contractors for floor replacement, bookcases and cubbies at the Dorchester Elementary School.
2. **Lease Payoff:** The Board is asked to consider a resolution to payoff a lease agreement with Municipal Capital Finance for the lease of Savin Digital Copiers/Printers/Color Scanners.
3. **Dell OptiPlex 7480 Computers:** The Board is asked to consider a resolution to authorize the School Business Administrator, Board Secretary to purchase computers for the School District.
4. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2020-2021 special education placement tuition for a Woodcliff Lake student.
5. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a Staff Member I.D. #2461 on a higher salary guide.

PERSONNEL

6. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the 2020-2021 school year.
7. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Confidential Board Office employee for the 2021-2022 school year.
8. **Employment:** The Board is asked to consider a resolution to approve a summer custodian for the summer of 2021.

9. **Maternity Leave:** The Board is asked to consider a resolution to approve Medical/Maternity/Disability Leave for Staff I.D #2522.
10. **Maternity Leave:** The Board is asked to consider a resolution to approve Medical/Maternity/Disability Leave for Staff I.D #2104.
11. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. #2457. effective April 15, 2021.

BUSINESS/FINANCIALS

12. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of February 2021 to be applied against the 2020/2021 budget.
13. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of February 2021 to be within the guidelines and to approve the Transfer Report for the month of February 2021.
14. **Board Secretary/Treasurer's Monthly Reports:** The Board is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for the month of February 2021.
15. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget.
16. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of April, payable against the 2020/2021 Budget.
17. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of March 11, 2021.
18. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT

